IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF MISSOURI CENTRAL DIVISION

DORIS ANN SCOTT and)
ORIEL MOORE,)
Plaintiffs,)
	Ś
v.) Case No. 2:24-cv-04107-MDH
TREVOR FOLEY, et al.,)
)
Defendants.)

DEFENDANTS DAVISON, WILLIAMS, WELLS, GLATCZAK, KOPP AND NKWOCHA'S MOTION TO STAY PROCEEDINGS PENDING PARALLEL CRIMINAL MATTER

COME NOW Defendants Justin Davison, Ryan Williams, William Wells, Craig Glatczak, Zachary Kopp and Onywuchi Nkwocha (hereinafter "Bystander Defendants") by and through their undersigned counsel, Scott R. Pool of Gibbs Pool and Turner, P.C., and join in the Motions to Stay the instant action in its entirety pending resolution of the parallel criminal charges which were previously filed by Defendants Justin Leggins and Jacob Case, who are co-defendants in this suit, filed January 13, 2025, and the similar motion of Defendant Bryanne Bradshaw, filed on February 19, 2025. In support of this Motion, Bystander Defendants state as follows:

1. The allegations of the instant civil case mirror those in a pending criminal prosecution; both arise from the death of Othel Moore, Jr., at the Jefferson City Correctional Center (JCCC) on December 8, 2023.

- 2. Four of the 16 defendants named in Plaintiffs' Amended Complaint are currently charged with felonies in a parallel criminal prosecution: Justin Leggins, Jacob Case, Aaron Brown, Bryanne Bradshaw (collectively, "Criminally Charged Defendants"). A copy of the joint indictment is attached as Exhibit A.
- 3. Defendants Justin Davison, Ryan Williams, William Wells, Craig Glatczak, Zachary Kopp and Onywuchi Nkwocha ("Bystander Defendants") are not accused of a crime.
- 4. Plaintiffs assert civil causes of action against Bystander Defendants under state law and 42 U.S.C. § 1983 for allegedly failing to prevent or intervene in Othel Moore, Jr.'s death.
- 5. Plaintiffs plead the existence of video documenting certain events.

 Therefore, the risk of time lapse and memory loss are not legitimate concerns.
- 6. Allowing the civil case to proceed while the criminal matter remains unresolved will create serious constitutional and procedural concerns, including the risk of adverse inferences and undue prejudice to defendants who are not subject to criminal prosecution.
- 7. The Minnesota District Court stayed a civil suit arising from a fatal police shooting pending resolution of the parallel criminal prosecution arising from the same incident, even though only one of the civil defendants was criminally prosecuted. Ruszczyk as Tr. for Ruszczyk v. Noor, 349 F. Supp. 3d 754 (D. Minn. 2018).

- 8. Count IV of Plaintiffs' Amended Complaint alleges a cause of action against Bystander Defendants under 42 U.S.C. § 1983 for "Failure to Intervene." This cause of action imposes liability on one officer for the actions of another officer who violates the rights of a third party in his or her presence. *Putman v. Gerloff*, 639 F.2d 415, 423 (8th Cir.1981).
- 9. If an adverse inference against one of the Criminally Charged Defendants from an invocation of 5th amendment privilege establishes that one or more of these defendants engaged in an unconstitutional act, this directly and prejudicially impacts the defense of the Bystander Defendants.
- 10. None of the Bystander Defendants are criminally charged in this matter, each "cannot protect himself at the civil trial by selectively invoking his Fifth Amendment privilege." *Koester v. Am. Republic Invs., Inc.*, 11 F.3d 818, 823 (8th Cir. 1993).
- 11. Plaintiffs will not suffer substantial prejudice from a temporary stay:

 1) Delay is justified by the need to ensure the fairness of these proceedings; 2) The stay is temporary; and 3) The evidence is sufficiently durable.
- 12. The requested stay will be finite, lasting only until resolution of the parallel criminal case.
- 13. The events alleged are documented by video footage taken by the cameras at JCCC, including footage from cameras in multiple locations (which Plaintiffs have in their possession). There is minimal danger of lost evidence

through fading memory, or other means, in the event of a temporary stay. *Koester*, 11 F.3d at 823.

- 14. Plaintiffs have brought each of the alleged causes of action in their Amended Complaint under the Wrongful Death statute, which does not provide for injunctive relief, so the relief sought is limited to monetary damages. Therefore, the interests of persons or entities other than the parties themselves do not weigh against granting a temporary stay.
- 15. However, the prejudice to Bystander Defendants is substantial, especially when other actors subject to prosecution engaged in conduct before Bystander Defendants arrived on the scene and an adverse inference could all but grant certain liability against Bystander Defendants.
- 16. For the reasons stated above, a stay of these proceedings is warranted pending resolution of the criminal charges against Criminally Charged Defendants.
- 17. Suggestions in Support of this Motion are filed contemporaneously and are incorporated by reference.

WHEREFORE, Bystander Defendants Justin Davison, Ryan Williams, William Wells, Craig Glatczak, Zachary Kopp and Onywuchi Nkwocha respectfully request this Court order a stay of this civil action until the resolution of the parallel criminal charges against Defendants Leggins, Case, Brown, and Bradshaw; and for such further relief as the Court deems just and proper.

Respectfully submitted,

GIBBS POOL AND TURNER, P.C.

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Attorneys for Defendants Davison, Williams, Wells, Glatczak, Kopp and Nkwocha

CERTIFICATE OF SERVICE

I hereby certify that a copy of the foregoing document was served via electronic filing on March 26, 2025, to:

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Cc:

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IN THE CIRCUIT COURT OF COLE COUNTY, MISSOURI			
STATE OF MISSOURI,)		
]) Plaintiff,)		SEP 12 2024
VS.)		COLE COUNTY CIRCUIT COURT
JUSTIN M. LEGGINS,)	Case No. 24AC-CR00884-01 OCN	
	ý	PA File No. 051-122199	
JACOB A. CASE,)	Case No. 24AC-CR00881-01 OCN	
)	PA File No. 051-122200	
AARON C. BROWN,)	Case No. 24AC-CR00883-01 OCN	
and	ý	PA File No. 051-122201	
BRYANNE M. BRADSHAW	,))	Case No. 24AC-CR00882-0\ OCN	
]	Defendants.	PA File No. 051-122203	

JOINT INDICTMENT

COUNT: I

Charge Code: 565.054-002Y20201399.2

The Prosecuting Attorney of the County of Cole, State of Missouri, charges that the defendant, Justin M. Leggins, in violation of Section 565.052, RSMo, committed the class E felony of accessory assault in the third degree, punishable upon conviction under Sections 558.002 and 558.011, RSMo, in that on or about December 8, 2023, in the County of Cole, State of Missouri, the defendant, acting alone or in concert with others, knowingly caused physical injury to Confidential Victim by pepper-spraying Confidential Victim in the face.

COUNT: II

Charge Code: 565.021-003Y20200999.0

The Prosecuting Attorney of the County of Cole, State of Missouri, charges that the

defendant, Justin M. Leggins, in violation of Section 565.021, RSMo, committed the class A

felony of murder in the second degree, punishable upon conviction under Section 558.011,

RSMo, in that on or about on or about December 8, 2023, in the County of Cole, State of

Missouri, Confidential Victim was killed by the perpetration of the class E felony of assault in

the third degree under Section 565.054, RSMo, as charged in Count I and hereby incorporated,

committed by the defendant on or about December 8, 2023, in the County of Cole, State of

Missouri.

An individual convicted and sentenced for this offense shall not be eligible for parole until

eighty-five percent of the sentence is served.

COUNT: III

Charge Code: 565.054-002Y20201399.2

The Prosecuting Attorney of the County of Cole, State of Missouri, charges that the

defendant, Jacob A. Case, in violation of Section 565.052, RSMo, committed the class E felony

of accessory assault in the third degree, punishable upon conviction under Sections 558.002

and 558.011, RSMo, in that on or about December 8, 2023, in the County of Cole, State of

Missouri, the defendant, acting alone or in concert with others, knowingly caused physical injury

to Confidential Victim by pepper-spraying Confidential Victim in the face.

COUNT: IV

Charge Code: 565.021-003Y20200999.0

The Prosecuting Attorney of the County of Cole, State of Missouri, charges that the

defendant, Jacob A. Case, in violation of Section 565.021, RSMo, committed the class A felony

of murder in the second degree, punishable upon conviction under Section 558.011, RSMo, in

that on or about on or about December 8, 2023, in the County of Cole, State of Missouri,

Confidential Victim was killed by the perpetration of the class E felony of assault in the third

degree under Section 565.054, RSMo, as charged in Count III and hereby incorporated, committed by the defendant on or about December 8, 2023, in the County of Cole, State of

Missouri.

An individual convicted and sentenced for this offense shall not be eligible for parole until

eighty-five percent of the sentence is served.

COUNT: V

Charge Code: 565.052-001Y20201399.2

The Prosecuting Attorney of the County of Cole, State of Missouri, charges that the

defendant, Aaron C. Brown, in violation of Section 565.052, RSMo, committed the class D

felony of accessory assault in the second degree, punishable upon conviction under Sections

558.002 and 558.011, RSMo, in that on or about December 8, 2023, in the County of Cole, State

of Missouri, the defendant, acting alone or in concert with others, recklessly caused serious

physical injury to Confidential Victim by placing a mask over Confidential Victim's face which

inhibited Confidential Victim's ability to breathe.

<u>COUNT: VI</u>

Charge Code: 565.021-003Y20200999.0

The Prosecuting Attorney of the County of Cole, State of Missouri, charges that the

defendant, Aaron C. Brown, in violation of Section 565.021, RSMo, committed the class A

felony of murder in the second degree, punishable upon conviction under Section 558.011,

RSMo, in that on or about on or about December 8, 2023, in the County of Cole, State of

Missouri, Confidential Victim was killed by the perpetration of the class D felony of assault in

the second degree under Section 565.052, RSMo, as charged in Count V and hereby

incorporated, committed by the defendant on or about December 8, 2023, in the County of Cole,

State of Missouri.

An individual convicted and sentenced for this offense shall not be eligible for parole until

eighty-five percent of the sentence is served.

COUNT: VII

Charge Code: 565.052-001Y20201399.2

The Prosecuting Attorney of the County of Cole, State of Missouri, charges that the

defendant, Bryanne M. Bradshaw, in violation of Section 565.052, RSMo, committed the class D

felony of accessory assault in the second degree, punishable upon conviction under Sections

558.002 and 558.011, RSMo, in that on or about December 8, 2023, in the County of Cole, State

of Missouri, the defendant, acting alone or in concert with others, recklessly caused serious

physical injury to Confidential Victim by leaving Confidential Victim in a position which caused

his asphyxiation.

Charge Code: 565.021-003Y20200999.0

The Prosecuting Attorney of the County of Cole, State of Missouri, charges that the

defendant, Bryanne M. Bradshaw, in violation of Section 565.021, RSMo, committed the class A

felony of murder in the second degree, punishable upon conviction under Section 558.011,

RSMo, in that on or about on or about December 8, 2023, in the County of Cole, State of

Missouri, Confidential Victim was killed by the perpetration of the class D felony of assault in

the second degree under Section 565.052, RSMo, as charged in Count VII and hereby

incorporated, committed by the defendant on or about December 8, 2023, in the County of Cole,

State of Missouri.

An individual convicted and sentenced for this offense shall not be eligible for parole until

eighty-five percent of the sentence is served.

A True Bill on Counts

Foreperson

Prosecuting Attorney

Case Assigned to: Wm. Locke Thompson

Prosecuting Attorney

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Received and filed this 12 day of September 2024, and bail set at \$ + rans fig.

with bond conditions of:

Circuit Judge

WITNESSES FOR STATE

CCSD Evidence Custodian

Todd Marsey, CCSD

Greg Henson, CCSD

Meredith Friedman, CCSD

Aaron Roberts, CCSD

Frank Richards, CCSD

Witness 1, M.D.